

TOWN BOARD MEETING AGENDA
November 23, 2015.....7:00 PM

7:00 PM request for executive secession:

- Contract discussion: 1. Creation of new water district in Fort Montgomery.
2. Corbin Hill connections. 3. Water tower for districts. Also: 4. Cemetery Issue.
5. Town employee issue. 6. Regulations concerning billboards in TH.
7. Personnel appointment discussion.**

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
 - A & P Total Payments \$58,365.72 includes: \$19,123.80 state comptroller, \$10,896.93 Favre's (Police Car), \$4505.86 Legal.
 - Budget Transfer Requests: \$2500.00 from Highway Equip. and Other Expenses to Highway Personnel Services; \$15,000.00 from Accrued Employee Benefit Reserve Fund to Recreation Director unused Vacation and Sick Time; \$9,896.93 Insurance Proceeds to Police Vehicle Repair Maintenance.
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
 - Letter from Library Director
 - Letter from FM resident concerning Mine Road.
7. Attorney's comments and concerns
8. General business.
 - Appointment to Assessment Board of Review.
 - Dumpster billing reminder for dumpsters and include billing for use of 3 or more trash barrels.
 - Vision request to reserve Memorial Park Dec. 5 from 2 – 5 for Winter Fest.
 - Resolution on Local Transportation Funding.
 - Set fee for contracting out Police Officers (\$50/hr. minimum 4 hours.)
9. Any business not listed above.
10. General public comment.
11. Executive session. (if necessary)
12. Adjourn regular meeting.